

City of Milpitas

Minutes

City Council/City Attorney Subcommittee Meeting
July 22, 2005

The meeting convened at 11:05 a.m. with Steve Mattas, Althea Polanski, and Debbie Giardano present. Charles Lawson joined the meeting at 11:30 a.m.

1. The first item on the agenda involved the City Attorney contract amendment. Mattas summarized prior contract proposal. Giardano expressed satisfaction with the work that the City Attorney's office had done and thought that the suggested increases were merited. However, she also thought that given the City's economic condition it might be appropriate to hold off on the amendment until the next fiscal year. Mattas responded that based on the fact that there had been no amendment to the general services contract for four years, and no amendment for cost recovery for two years, he felt that it was appropriate to proceed with some level of adjustment during this fiscal year. Polanski noted that Mattas and the City Attorney's office had previously come to the City Council and held back on contract adjustments to be able to deal with some of the economic issues that were facing the city. After further discussion, the two City Attorney subcommittee members agreed to a process whereby the rates would be increased 4% as of January 1, 2006, and then 2% additional as of July 1, 2006 and 2% additional as of January 1, 2007.

2. The subcommittee then went into closed session regarding *City of Milpitas v. Centerpoint Associates*. At the conclusion of the closed session there were no announcements made. The meeting adjourned at 11:35 a.m.